

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000004061

**Entity Name:** 100 M HOLDING, INC.

**Current Principal Place of Business:**

1450 BRICKELL AVE.  
LOFT #9  
MIAMI, FL 33131

**Current Mailing Address:**

1450 BRICKELL AVE.  
LOFT #9  
MIAMI, FL 33131 US

**FEI Number:** 27-1731073

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** ANGEL NUNEZ

03/21/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name CERNUDA FERNANDEZ, FRANCISCO J.  
Address 1450 BRICKELL AVE.  
LOFT #9  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR  
Name PEREZ RODRIGUEZ, JUAN MIGUEL  
Address 1450 BRICKELL AVE.  
LOFT #9  
City-State-Zip: MIAMI FL 33131

Title PRESIDENT  
Name CERNUDA FERNANDEZ, FRANCISCO J.  
Address 1450 BRICKELL AVE.  
LOFT #9  
City-State-Zip: MIAMI FL 33131

Title SECRETARY  
Name PEREZ RODRIGUEZ, JUAN MIGUEL  
Address 1450 BRICKELL AVE.  
LOFT #9  
City-State-Zip: MIAMI FL 33131

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** FRANCISCO J. CERNUDA FERNANDEZ

DIRECTOR/ PRESIDENT

03/21/2014

Electronic Signature of Signing Officer/Director Detail

Date